

OFFICE OF THE ATTORNEY GENERAL

Procurement Policy and Compliance Monitoring Board

AGENDA

Meeting for Thursday, December 7, 2023 at 10:00 a.m.

James R. Thompson Center, Room 11-722, Chicago
500 Second Street, 2nd Floor Conference Room, Springfield

This special scheduled Meeting will be conducted telephonically, in accordance with the Remote Attendance Policy adopted by PPCMB on April 26 2022, and available at <https://illinoisattorneygeneral.gov/Page-Attachments/PPCMB%20Policy%20On%20Remote%20Attendance%20Approved.pdf>

- I. Roll Call
- II. Review/Approve Minutes of the Special Meeting on November 16, 2023
- III. Old Business
- IV. New Business:
 1. FY24 Presidio Conference Room Equipment.
- V. Public Comment
- VI. Adjournment